

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041649

FILED
Jan 28, 2005
Secretary of State

Entity Name: ALPHA OUTSOURCING SOLUTIONS,LLC

Current Principal Place of Business:

2801 S.W. 129 AVENUE
MIRAMAR, FL 33027 US

New Principal Place of Business:

600 BRICKELL AVENUE
300-U
MIAMI, FL 33131 US

Current Mailing Address:

2801 S.W. 129 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

600 BRICKELL AVENUE
300-U
MIAMI, FL 33131

FEI Number: 20-1375188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASINES, JOSELIN
2801 S.W. 129 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RASINES, JOSELIN
Address: 2801 S.W 129 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Delete
Name: BRICENO, PEGGY
Address: 8255 N.W 6 TERRACE # 232
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM () Delete
Name: OSPINA, JUAN F
Address: 8621 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BRICENO, PEGGY
Address: 2801 S.W 129 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSELIN RASINES

MGR

01/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date